



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, August 9, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: July 12, 2011

Consideration of Work Session Minutes: August 1, 2011

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2011-075 An Ordinance Adopting The 2012 City Of Lebanon Pay Plan

Sponsor: Mayor Brewer, Mr. Rodriguez, Mr. Heitkamp

Abstract

This legislation will approve the proposed 2012 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay. This pay plan would apply to all non-unionized staff members and Public Works staff members who are part of the AFSCME bargaining unit.

NEW BUSINESS:

1) Ordinance No. 2011-076 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the General Fund in the amount of \$40,000 to provide for the payment of unbudgeted earnings tax refund disbursements; and, \$100,000 in the Water System Improvement Fund to support a portion of the cost of the Glosser Road Water Main Extension Project.

2) Ordinance No. 2011-077 An Ordinance Authorizing The City Manager To Execute An Agreement With CK Excavating, Inc., And Declaring An Emergency.

Sponsor: Mr. Cole

Abstract

This legislation will approve an Agreement with CK Excavating, Inc. to perform the reconstruction of Mount Court between Mound Street and Walnut Street. In addition to the roadway, this project includes the replacement of all underground utilities, including water, sanitary sewer and storm sewer. The total cost of this project is \$674,143.05, of which, \$280,000 will be funded from a Ohio Public Works Commission grant.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License Application (New) – Dollar General, 916 Columbus Ave
- (c) Executive Session

Adjourn